

RESOLUTION NO. 124-22

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31st day of Aug., 2022, at its regular place of meeting, with the following members present:

Bonnie J. Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF THE CLERMONT COUNTY SANITARY ENGINEER RELEASING PERFORMANCE BONDS AND MAINTENANCE BONDS OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WATER AND SANITARY SEWER MAIN EXTENSIONS TO SERVE SILVERSTONE SUBDIVISION, SECTION 1 (AKA PHASE 100 AND 110), LOCATED IN UNION TOWNSHIP AND IN LIEU THEREOF ACCEPTANCE OF REPLACEMENT WATER AND SEWER MAINTENANCE BONDS THEREFORE

WHEREAS, this Board has previously accepted Combined Performance and Maintenance Bonds, identified as Water Bond Number CMS0342317 and Sewer Bond Number CMS0342316, from Grand Communities, LLC, as principal, and RLI Insurance Company, as surety, for the installation of water and sanitary sewer main extensions and related improvements to serve Silverstone Subdivision, Section 1 (aka Phase 100 and 110), located in Union Township on December 6, 2021, as it appears in Commissioners' Journal 319; and

WHEREAS, the Clermont County Water Resources Department has inspected the water and sanitary sewer main extensions and related improvements, and approves they have been constructed according to the plans and specifications previously approved and the performance aspects of the Combined Performance and Maintenance Bonds can be released; and

WHEREAS, the Combined Performance and Maintenance Bonds by their own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above referenced principal maintain the improvements in accordance with the Clermont County Water Resources Department Rules and Regulations of Clermont County, Ohio, and

WHEREAS, during review of the conversion bond process from the performance to the maintenance phase, it was discovered that RLI Insurance Company inadvertently switched the dollar amounts of the maintenance bond provisions for the water and sanitary sewer main extensions previously

approved by the Board on December 6, 2021, and subsequently the maintenance bond provisions of the Combined Performance and Maintenance Bonds need to be released and in lieu thereof, new Water and Sewer Maintenance Bonds need to be approved in the corrected amounts for Silverstone Subdivision, Section 1 (aka Phase 100 and 110), by the Board; and

WHEREAS, Grand Communities, LLC, as principal, and RLI Insurance Company, as surety, have submitted replacement Water and Sewer Maintenance Bonds, identified as Water Bond Number CMS0350236 and Sewer Bond Number CMS0350237, to adequately insure the maintenance provisions of the construction of the water and sanitary sewer main extensions and related improvements for the development of Silverstone Subdivision, Section 1 (aka Phase 100 and 110), located in Union Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the performance provisions of the Combined Performance and Maintenance Bonds, identified as Water Bond Number CMS0342317 and Sewer Bond Number CMS0342316, for Silverstone Subdivision, Section 1 (aka Phase 100 and 110), have been completed and the bonds are released as to the performance aspects of the bonds.

SECTION 2. That the maintenance provisions of the above referenced bonds for Silverstone Subdivision, Section 1 (aka Phase 100 and 110), are hereby released in the amounts of \$60,000.00 for the water main extension and related improvements and \$6,400.00 for the sanitary sewer main extension and related improvements due to an error in the bonded amount of the maintenance provisions of said bonds.

SECTION 3. That the replacement Water and Sewer Maintenance Bonds, identified as Water Bond Number CMS0350236 in the amount of \$6,400.00 and Sewer Bond Number CMS0350237 in the amount of \$60,000.00, submitted by Grand Communities, LLC, as principal, and RLI Insurance Company, as surety, for Silverstone Subdivision, Section 1 (aka Phase 100 and 110), are hereby effective and activated, and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio, for the water and sanitary sewer main extensions and related improvements, and shall continue to be so responsible for a period of one year of use from the date of written tentative acceptance of said installation work by the County Sanitary Engineer during which period the Maintenance Bonds shall remain in full force and effect upon the terms specified in said Bonds.

SECTION 4. That the Clerk shall certify this Resolution to the Clermont County Sanitary Engineer who shall notify the principal and sureties of the release of the Combined Performance and Maintenance Bonds and acceptance of the replacement Water and Sewer Maintenance Bonds pursuant to their terms and conditions set forth therein.

SECTION 5. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, Yes; Mr. Painter, Yes; Mrs. Corcoran, Yes.

This Resolution was duly passed on the 31st day of August, 2022.

ATTEST:

Holly Isaacs

Holly Isaacs, Clerk
Board of County Commissioners,
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
MARK J. TEKULVE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: J. Mooney

Joseph Mooney, Assistant Prosecutor

Dated: 8.19.22



COMMISSIONER'S JOURNAL #320 CLERMONT COUNTY REGULAR SESSION 08/31/22

19. RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-22/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2023...22-0824-006...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

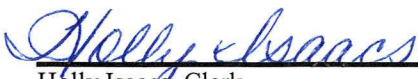
Recommendation to adopt **Resolution Number 126-22** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2023, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

I, Holly Isaacs, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on August 31, 2022.

ATTEST:


Holly Isaacs, Clerk
August 31, 2022

RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER XXX-22/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2023...

Recommendation to adopt **Resolution Number XXX-22** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2023, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

AM11:01 AUG23, 2022

BOARD OF CLERMONT

COUNTY COMMISSIONERS

22-0824-006

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number

The Board of County Commissioners of Clermont County, Ohio, met in
Regular session on the 31st day of August, 2022, at
the office of Board of County Commissioners with the following members present:

Bonnie J. Batchler
David L. Painter
Claire B. Corcoran

Mrs. Corcoran moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law
has previously adopted a Tax Budget for the next succeeding fiscal year commencing January
1st, **2023**; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Board, and what part thereof is without and what part within,
the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M. c. Painter seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M. <u>rs. Batchler</u>		<u>Yes</u>
M. <u>r. Painter</u>		<u>Yes</u>
M. <u>rs. Corcoran</u>		<u>Yes</u>
Adopted the <u>31st</u>	day of <u>August</u>	, 20 <u>22</u> .

Holly Isaacs

Clerk of the Board of County Commissioners of
Clermont County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Holly Isaacs, Clerk of the Board of County Commissioners of Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original

Regular Session minutes of the Aug. 31st, 2022 Board of County Commissioners meeting

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 31st day of August, 20 22.

Holly Isaacs

Clerk of the Board of County Commissioners

Clermont County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

Fund	Amount Approved by	Amount to be	County Auditor's Estimate of	
	Budget Commission	Derived from	Tax Rate to be Levied	
	Inside 10 Mill Limitation Column I	Outside 10 Mill Limitation Column II	Inside 10 Mill Limit Column III	Outside 10 Mill Limit Column IV
General Fund	10,941,274		2.10	
Senior Services		5,583,409		1.30
CC Developmental Disabilities		13,413,462		3.25
Mental Health Board		3,248,859		0.75
Children Services		3,435,945		0.80
County Capital	5,210,130		1.00	
Library		3,865,430		0.90
Total	16,151,404	29,547,105	3.10	7.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund		Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Senior Services Levy authorized by voters on 11/03/2020 not to exceed 5 years	Senior Services	1.30	5,583,409
Developmental Disabilities Levy authorized by voters on 11/8/1977 not to exceed continuous years	CC Developmental Disabilities	0.20	279,823
Developmental Disabilities Levy authorized by voters on 11/3/2020 not to exceed 5 years	CC Developmental Disabilities	0.75	3,100,427
Developmental Disabilities Levy authorized by voters on 05/04/2010 not to exceed continuous years	CC Developmental Disabilities	0.90	3,865,438
Developmental Disabilities Levy authorized by voters on 03/15/2016 not to exceed continuous years	CC Developmental Disabilities	1.40	6,167,774
Mental Health authorized by voters on 11/3/2015 not to exceed 5 years	Mental Health Board	0.50	2,147,468
Mental Health authorized by voters on 11/3/2015 not to exceed 5 years	Mental Health Board	0.25	1,101,391
Children Services Levy authorized by voters on 11/3/2020 not to exceed 5 years	Children Services	0.80	3,435,945
Library Levy authorized by voters on 11/4/2008 not to exceed continuous years	Library	0.90	3,865,430

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 31st day of August 2022, at the Office of said Board with the following members present:

Bonnie J. Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr. s. Corcoran moved for the adoption of the following Resolution:

RESOLUTION NUMBER 127-22

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN TATE TOWNSHIP, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Project as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

WHEREAS, on May 11, 2022, the Board of County Commissioners of Clermont County, Ohio approved Resolution Number 047-22 which revised the General Plans for the County Wastewater System, identified as the 5 Year Wastewater Capital Improvement Plan (2022-2026). It is now necessary to amend said Resolution to include the improvements described in the attached Exhibit "A".

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Project as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Project as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Project listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion project.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion project.

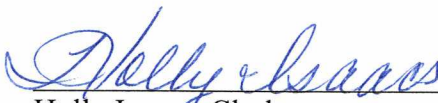
SECTION 5. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Painter and, upon call of the roll, the vote was as follows:

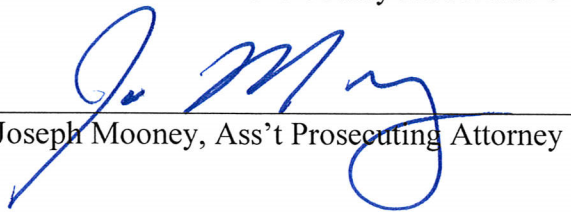
Mrs. Batchler Yes; Mr. Painter Yes; Mrs. Corcoran Yes.

PASSED: Aug. 31., 2022.

ATTEST:


Holly Isaacs, Clerk
Board of County Commissioners
Clermont County, Ohio

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office

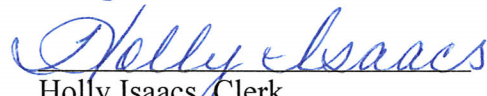


Joseph Mooney, Ass't Prosecuting Attorney

Date: 8.19.22

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio,
hereby certifies that the foregoing is a true and correct copy of Resolution Number 127-22
as adopted at the meeting of said Board held on Aug 31, 2022.



Holly Isaacs, Clerk
Board of County Commissioners
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 127-22

Adopted Aug 31, 2022

CAMPBELL LANE SEWER PETITION PROJECT

This project is located in Tate Township and consists of the construction of approximately 560 linear feet of 8" PVC sanitary sewer and appurtenances along Campbell Lane, starting at the intersection of Campbell Lane and Myrtle Ave., and extending north to 318 Campbell Lane.

Estimated Annual Operation & Maintenance Cost.....\$ 200.00

Total Estimated Project Cost.....\$ 180,000.00

Source of Funds: One or more of any combination of the Wastewater System Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, collection of special assessment of benefitted properties, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

2022 Wastewater Capital Improvement - Project Summary

Project :	Campbell Lane Sewer Petition	Project No.:	6402-	Project Manager:		Date of Update:	12-Aug-22	
Description:	Installation of approximately 560 feet of 8" sanitary sewer to serve the residents along Campbell Lane from the intersection of Campbell Lane and Myrtle Ave. to 318 Campbell Lane.						Justification:	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="radio"/> Petition <input type="radio"/> BOH <input type="radio"/> Master Plan <input type="radio"/> XL </div> <div> <input type="radio"/> Capacity <input type="radio"/> Need <input type="radio"/> Consent Order <input type="radio"/> Other </div> </div>
Township	Tate						Coordinates:	
Annual Effect on Operations:	\$ 200 O&M/year	Resolutions:		<div style="border: 1px solid black; padding: 2px;"> RAGP RADP RON RDTP </div>		Construction:	<div style="border: 1px solid black; padding: 2px;"> Bid Opening: Contract Award: Contract Execution: Notice to Proceed: </div>	
Easements Procured:	no							
Special Conditions:	Petition/Assessment							

Expenditure Plan

Task	Vendor	Planned	Prior Yr CTD	2022	2023	2024	2025	2026	2027-Beyond	Total
Preliminary Engineering Date Complete:		\$0								\$0
Detail Plans Date Complete:		\$15,000		\$15,000						\$15,000
Land/Easements										\$0
Construction Engineering and Inspection										\$0
General Contractor		\$150,000			\$150,000					\$150,000
Misc		\$15,000			\$15,000					\$15,000
Total		\$180,000	\$0	\$15,000	\$165,000	\$0	\$0	\$0	\$0	\$180,000
Funding Source:	Capital Improvement Fund	\$	-	\$ 15,000	\$ 87,600	\$ -	\$ -	\$ -	\$ -	\$ 102,600
	Assessment	\$	-	\$ -	\$ 77,400	\$ -	\$ -	\$ -	\$ -	\$ 77,400
	Loan	\$	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Grant	\$	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Positive Aspects of Project:

Provides sanitary sewers to address a petition.
Replaces common lateral for multiple properties.

Problems: Easements, Manpower, Materials, Weather, etc

Notes: